

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000000162

Entity Name: LINCOLN MANAGER, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-4847492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEVENDORF, DANA
801 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANA DEVENDORF

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: BITTEL, STEPHEN H
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

Title: AGNT
Name: MCILROY, MINDY
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN H. BITTEL

MNGR

02/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date